



This slide is the title page for a presentation. At the top left is the VITA logo with the text 'Virginia Information Technologies Agency' and 'expect the best'. At the top right is the S-1-1 logo. The background is a dark blue map of Virginia with a faint image of the Virginia State Capitol building at the bottom. The title 'Wireless E-911 Services Board Meeting' is in large green letters. Below it, 'General Business Meeting' is in white, followed by the date 'June 7, 2006'. The 'expect the best' slogan is in the bottom right, and the website 'www.vita.virginia.gov' is in the bottom left. A small '1' is in the bottom right corner.

VITA Virginia Information Technologies Agency

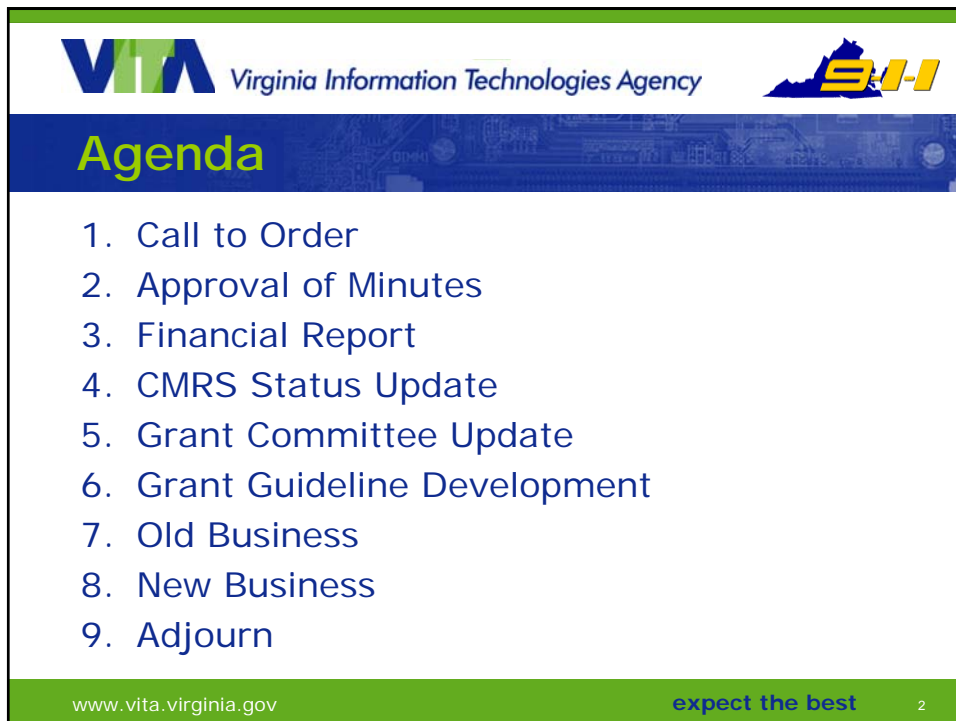
S-1-1

Wireless E-911 Services Board Meeting

General Business Meeting
June 7, 2006

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This slide is the agenda page for the presentation. It features the same header as the title slide. The word 'Agenda' is in large green letters. Below it is a numbered list of nine items. The 'expect the best' slogan is in the bottom right, and the website 'www.vita.virginia.gov' is in the bottom left. A small '2' is in the bottom right corner.


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S-1-1


Agenda

1. Call to Order
2. Approval of Minutes
3. Financial Report
4. CMRS Status Update
5. Grant Committee Update
6. Grant Guideline Development
7. Old Business
8. New Business
9. Adjourn

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Financial Report

Wireless E-911 Service Board


April 2006 Financial Report

Item	Month	YTD	Appropriation
DPSC Expended	\$ 206,680.54	\$ 677,253.93	\$ 2,178,809.89
PSAP Funding	\$ 4,971,012.59	\$ 23,301,074.20	\$25,294,000.00
CMRS Funding	\$ 60,442.67	\$ 13,122,800.68	\$13,562,902.00
Fund Transfers	-	\$ 3,825,000.00	\$ 4,825,000.00
Total Expenditures	\$ 5,238,135.80	\$ 40,926,128.81	\$45,860,711.89
Revenue	\$ 3,742,558.87	\$ 35,901,657.30	
Interest		\$ 299,055.60	
Difference		\$ (4,725,415.91)	
Beginning Fund Balance		\$ 19,378,844.71	
New Fund Balance	\$	14,653,428.80	


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CMRS Status Summary - Remaining

CMRS	Phase I	Phase II
Alltel	2	9
Cingular *	0	2
Cingular (Triton) *	7	30
Nextel	1	8
Nextel Partners	0	4
nTelos	2	10
Sprint	0	11
T-Mobile	11	18
U.S. Cellular	0	4
Verizon Wireless *	3	18
Virginia	0	2

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Members of Grant Committee

- Chief Michael Neuhard, chair
- Tim Addington
- Bill Agee
- Mike Edwards
- Jim Junkins
- Greg Staylor
- George Thomas
- Dorothy Spears-Dean, staff support



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Process Employed

- Two sets of consecutive two-day meetings
 - May 4th and May 5th
 - June 1st and June 2nd
- Committee began its discussion of grant guidelines with a straw man document
- Each of the three grant guidelines draft documents was reviewed for consistency with the input received from the regional PSAP manager meetings



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Accomplishments

- A working draft of the grant guidelines that is almost in final form
- Recommendations for FY 07 funding priorities
- Suggestions of an implementation process and timeline to be included in the interim grant guidelines for the FY 07 and FY 08 grant cycles
- Identification of unresolved issues among committee members



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Additional Tasks

- Review and agree upon a final draft document for the grant guidelines
- Finalize the definition of a small PSAP or financially distressed PSAP
- Revisit caps on grant awards for regional projects
- Develop recommendation for the first Grant Committee (either individuals and or a formula)



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Additional Tasks

- Prepare a committee report that chronicles the development of the grant guidelines
- Executive summary to preface the grant guidelines
- Construct prototypes for grant application, award, and close out forms



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Input needed

- Three options for implementation process and timeline for FY 07 and FY 08 grant cycles:
 - Do not offer a FY 07 grant program and distribute funding to PSAPS using existing weighted formula identified in code
 - Compressed schedules for FY 07 and FY 08
 - Start FY 08 on schedule

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Old Business

- FY2005 True-Up Reports
 - Buckingham County
 - Essex County
 - Fredericksburg
 - Goochland County
 - Spotsylvania County
 - Sussex County



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New Business

- Integrated Service Program
 - Effective May 15, 2006
 - Consolidation of PSC, VGIN & VITA Radio Engineers
 - Focus on expanded services to local government and public safety
 - Steve Marzolf will lead, while maintaining PSC Coordinator position
 - Advanced services include Enterprise GIS services and hosted PSAP services



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New Business

- Statewide/enterprise GIS
 - Common data format to allow sharing data
 - Provides vast amounts of new data to PSAP
- Hosted PSAP Services
 - Centralized “backroom” equipment linked to PSAP using the statewide network
 - Leverages economy of scale, but allows autonomous PSAP operations
 - Improved interoperability
 - Improved services

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New Business

- Next meeting date - July 12, 2006
- Public Comment
- Adjourn Meeting

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